

CO-OPERATIVE FEDERATION OF VICTORIA LTD

MINUTES OF BOARD MEETING

held at Victorian Producers' Co-operative Co., Millers Rd, Brooklyn, on
Thursday 13th May 1993

1/93 PRESENT:

Board of Directors

B. Macintosh (Chairman)
O. Slattery
S. O'Rourke
E. Long
B. Hawkins
I. Symons

Guests

J. Gill, K. O'Neill, D. Ryan, V. Hughes, J. Saunders, A. Gill

2/93 FILLING CASUAL VACANCIES:

Directors put forward the following nominations to fill the four vacancies on the board:

J. Gill, D. McMullan, S. Chenery, I. Risstrom, H. Wood, J. McConnachie

Resolved

"That Messers J. Gill, D. McMullan, I. Risstrom and S. Chenery be appointed as directors to fill the four vacancies on the board."

3/93 APPOINTMENT OF SECRETARY:

B. Macintosh advised the board of his resignation as Secretary of the Federation.

Resolved

"Mr. Brian Macintosh's resignation is accepted."

"That Mr. Anthony Gill be appointed Secretary of the Federation."

4/93 FINANCIAL REPORT:

B. Macintosh gave a report on the financial position of the Federation.

The board discussed the need to allocate funds to resource the Federation until the end of September, 1993.

Resolved

"That \$4,500 be allocated to cover secretarial and consultancy costs to 30 September, 1993."

5/93 REGISTERED OFFICE:

The board discussed the need to change the registered office of the Federation to the Secretary's office.

Resolved

"The registered office of the Federation be transferred to RMB 1282 Langs Road, Blampied, Victoria 3364."

6/93 MEMBERSHIP DRIVE:

B. Macintosh and A. Gill gave a report on the membership of the Federation and A.A.C.'s Victorian Division respectively.

The board discussed the urgent need to expand the Federation's membership to include Victorian members of A.A.C. and other co-operatives.

Resolved

"The Secretary write to Victorian co-operatives inviting membership of the Federation and to report on activities to date."

7/93 APPOINTMENT OF CONSULTANT:

Resolved

"That Anthony Gill be appointed as consultant assisting the Federation at a rate of \$45.00 per hour until 30 September 1993."

"That an draft agreement between A. Gill and the Federation outlining roles and responsibilities of each party be presented to the next board meeting."

8/93 ANNUAL GENERAL MEETING:

B. Macintosh advised that the Federation's financial year ends on 30 June.

Resolved

"If possible, for the annual meeting be held prior to the end of August."

9/93 NEXT MEETING:

Resolved

"That the next board meeting be held at VPC Wool Store, Millers Road, Brooklyn on Thursday 17 June, 1993 commencing at 10.00a.m.."

10/93 CLOSE:

Signed:  Date: 6/7/93

(Chairman)